

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Morning meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, August 9** by the Club President Lion Dan Hames at 8:00 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:

Guests: 4

Members: 45

Percentage 44 %

Transcribe below the Minutes of the Business Meeting:

1. The Secretary's Report was approved as published in the Lions Newsletter.
2. Lion Ken Sogge read the Treasurer's Report for Lion Jim West, Jr. who has absconded to Las Vegas with the checkbook. At last report he had \$2,483.94 in the Administrative Account; \$3,309.43 in the Contribution Account; \$3,347.84 in the Scholarship Account; and \$14,749.33 in the Taco Daze Account. This results in a total of \$23,890.54 in all Lions accounts. There is \$5,224.63 in the Ball Park Account. The report was approved as distributed to the tables for review.
3. Lion Cliff Guggisberg gave the Annual Gaming Report for July 2006 through June 2007. Highlights as follows:

Total Income:	\$106,778
Prizes awarded	80,150
Net Proceeds	26,628
State Taxes	3,623
Expenses (rent, games, etc)	13,256
Donations	\$ 4,149
Balance in Gaming Account	\$ 5,600
4. Lion President Dan Hames thanked the 25th Anniversary Committee and their many helpers for making the celebration a resounding success. Many positive comments have been heard.
5. Lion Jim West gave the Washington County BINGO report. All shifts in our responsibility were filled. The East Park Lions are still counting the money and will report our share at a future time.
6. We received Thank You notes from:
 - Chris Sherwood Gabrielson for the Scholarship Award we gave her
 - District Governor Lion Dave Moen for inviting him and his wife to our 25th Anniversary Banquet
 - The Scandia Elementary White Sox Baseball Team who won third place at the tournament
7. Lion President Dan Hames read the August Lions birthdays. Wonderful congratulations to those a year older.
8. Health Report:
 - Lion Delbert Kendrick is again hospitalized with water on his lung. Lion Del may need doctor clinic and rehab rides over the next few months
 - Lion Surya Pierce remains in the Osceola Nursing Home where he has started gardening.
 - Jenna Lynn is doing great. A recent PetScan showed a clean result
9. Lion Past President Marilyn Opp gave two prestigious awards to Lion Cliff Guggisberg.
 - A plaque honoring his service as the Gaming Manger for our club
 - A national Helen Keller award for exemplary contributions to our Lions club
10. Lion Ken Sogge made the second presentation of Attendance Pins. We still have two attendance awards to be awarded. It always amazes me at how long it takes to award attendance recognition pins.

Scandia Marine Lions Morning Meeting Minutes for August 9, 2007 (continued)

11. Lion Bob Jensen made a motion that we authorize a \$498 payment to the Country Messenger for the 25th Anniversary Flyer. The flyer was larger than earlier predicted. Lion Terry Pittman seconded the motion which then passed. \$498 to the Country Messenger from the Contribution Account.
12. Lion President Dam announced the August 15 District Meeting. Six Lions plan to attend.
13. Lion Larry Peterson reported that there remain 3 opportunities to fill slots for State Fair Ticket Sales on the Kidway on Tuesday, August 28. The open shifts are from 3:30 PM to 11:30 PM. Contact Lion Larry.
14. Three Elementary Schools are having fall open houses in late August. Signup sheets are available.
15. Lion Laurie Pittman talked about Taco Daze plans. Signup sheets for T-Shirt Sales and Cheese Curd and Mini Donut Sales were passed. Lion Terry Pittman may need some additional help with parade setup on September 9. Returning veterans and ALL local veterans are designated as Grand Marshals of the parade.
16. Lion Jim Opp reminded us of the U of M Eye Bank Tour on September 22. 20 tour slots are available at \$10 each. Car pooling to the University is encouraged. A signup sheet is available.
17. Lion Larry Peterson and Lion Jim West remind us that there is less than one year left to make a pledge to Sight First II. 46 of 103 Scandia Marine Lions have committed \$13,848 of our \$25,000 goal. Please seriously consider being part of this MOST important effort to eliminate preventable blindness in our world. It is an important part of being a Lion.
18. Lion Jim Opp announced availability of chance raffle tickets associated with the Terri Opp Memorial Golf Tournament. Significant prizes are available for a \$5 raffle ticket purchase.
19. Lion Marilyn Opp has a few discount tickets for new Country Messenger subscriptions.
20. Lion President Dan Hames announced the winners of the BABY PICTURE CONTEST at our 25th Anniversary:
 - 1st Place went to Chris Lindberg who got 10 names correct
 - 2nd Place went to Delores Peterson who got 9 names correct
 - 3rd Place went to Lion Dean Lindgren who got 8 names correct
 - Zinger prize went to Lion Pete Crum who did not identify a single name. Lion Dan wonders if Lion Pete would be able to correctly pick his own wife out of a lineup
21. Lion Larry Peterson announced that our Lions Club will successfully fill a table at the Veterans Appreciation dinner cruise.

The meeting was adjourned at 8:40 AM. Breakfast was served.

Terry and Joe Adams spoke to us in regard to their volunteer Guest Host activities for the National Park Service at the Osceola Landing (on the Minnesota side). They have one week remaining on their stay at the landing and have decided this is their last year to serve as guest hosts there. Joe talked about the importance of river safety and the extreme danger in swimming in all rivers. The St. Croix River is at a 100 year low. River debris is very evident this year. Terry talked about volunteerism and it's many rewards. Joe and Terry also volunteer as hosts at the National Park Service site in Death Valley.

Secretary Lion Ken Sogge
